

RESOLUTION NO. 2008-5

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE VILLAGE MANAGER AND THE VILLAGE ATTORNEY TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE CITY OF NORTH MIAMI FOR TRANSIT CIRCULATOR SERVICE; PROVIDING AN EFFECTIVE DATE

WHEREAS, the Village of Biscayne Park and the City of North Miami wish to make the most efficient use of their powers and to cooperate with regard to a Transit Circulator Service by entering into an Interlocal Agreement pursuant to Section 163.01, Florida Statutes; and

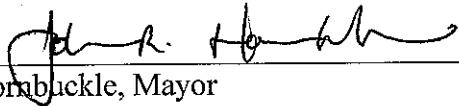
WHEREAS, the Mayor and Village Commission wish to approve this resolution and authorize the Village Manager and the Village Attorney to negotiate and execute an Interlocal Agreement between the Village of Biscayne Park and the City of North Miami;

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA:

Section 1. Authority of Village Manager and Village Attorney. The Village Manager and the Village Attorney are authorized and directed to negotiate, execute and deliver an Interlocal Agreement between the Village of Biscayne Park and the City of North Miami in the substantial format attached hereto and incorporated herein as Exhibit "A," and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this Resolution.

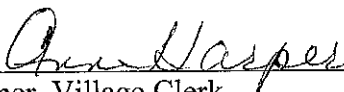
Section 2. **Effective date.** This resolution shall become effective immediately upon adoption.

The foregoing resolution upon being put to a vote, the vote was as follows:



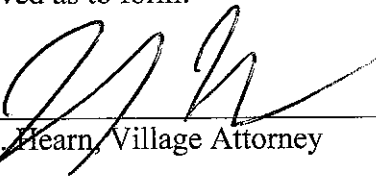
John Hornbuckle, Mayor

Attest:



Ann Harper, Village Clerk

Approved as to form:



John J. Hearn, Village Attorney

Mayor Hornbuckle yes
Vice Mayor Bernard yes
Commissioner Morris yes
Commission Mallette yes
Commissioner Anderson yes

Approved at Commission Meeting
April 1, 2008